



Business Development Board

20 February 2018, 8.30am-10.30am
The Country Park, Cliff Road, Hessle Foreshore, Hessle, HU13 0HB

Agenda

	<i>Item</i>	<i>Lead</i>
8.30am	1. Apologies	Richard Kendall
8.35am	2. LEP governance and assurance update (Paper A to follow) To brief the board on new requirements in the LEP's governance, including the new Member Code of Conduct.	Richard Kendall
8.45am	3. Declarations of interest	All
	4. Minutes and matters arising (Paper B)	Chair
<i>Discussion and decision</i>		
8.55am	5. LEP Chair's update Update from the LEP Chair on the current economic and political outlook.	Chris Haskins
9.25am	6. Industrial strategy: Business engagement (Paper C) To agree plans for business engagement on the development of the Humber Local Industrial Strategy, including during Humber Business Week 2018.	Richard Kendall
9.50am	7. Growth Hub: New support programmes (Paper D) To consult members on the planned roll out of new support programmes under the Growth Hub, following funding bids by the LEP and partners.	Laura Barley
<i>Updates and summary</i>		
10.15am	8. Project reports Updates on other areas of work under the Business Development Board's remit – questions only (Paper E).	Project leads
10.25am	9. Any other urgent business	
	Next meeting: <ul style="list-style-type: none"> • 24 April 2018 – venue TBC 	